

25X1
25X1Sensitive Registry
3-3965

1 November 1952

MEMORANDUM FOR: Deputy Director (Administration).

I am not satisfied with the record of procedure of the Loyalty Board. That in the case of _____ is returned herewith as an example.

In the first place, I note eleven omissions from the written proceedings which are explained by inserting the term, "off the record". In view of the fact that I read the entire proceedings of the Board, must sign them and must take the responsibility for the action, I do not consider that anything is off the record when the time comes for me to review and approve.

I note also that some discussion was devoted to a period of approximately twelve years when _____ worked in New York at a salary which most Board members considered was not sufficient for maintenance and the question was asked, "where did his money come from?" Apparently this question was answered in generalities to the satisfaction of the Board but I see no reason why our Security people could not have arrived at a much more definitive answer which would have explained the matter.

I do not think from the record there is any reasonable doubt of _____ loyalty and certainly the report which produced this lengthy and expensive Board proceeding arises from what appears to be the most trivial sort of incident. However, if we must as a result of such an incident embark on expensive investigations and Board proceedings, let us do it with complete thoroughness and leave no slipped loose ends.

14 WBS
W.B.S.

Attachment

WBS/c

Orig & 1 cc--addressee

2 cc--signer (reading
official) *(hand carried)*

CONFIDENTIAL

NOTE FOR RECORD: Name
deleted, lec

25X1

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ER 3-3023

Approved For Release 2003/09/02 : CIA-RDP80B01676R000700220033-7

25X1

30 September 1952

MEMORANDUM FOR: DEPUTY DIRECTOR/ADMINISTRATION
GENERAL COUNSEL
ASSISTANT DEPUTY (ADMINISTRATION) FOR SECURITY

1. In all cases which involve probable final action of a Loyalty Board, the following reports will be made to me personally:
 - a. By the Assistant Deputy for Security of any case which remains under his jurisdiction and which has not been passed to the General Counsel for Loyalty Board action after a period of three weeks.
 - b. By the General Counsel of any case which has been passed to him by the Assistant Deputy for Security for action by the Agency Loyalty Board, and which has not been finally acted upon and passed to me for review after a period of three months.
2. In each case, the two above-mentioned officials rendering their report through the Deputy Director for Administration will indicate the reason for the delay involved beyond the time indicated above for action, which I consider to be reasonable.

SIGNED

WALTER B. SMITH
Director

O/DCI:WBSmith/dr
Distribution:

One copy - Each Addressee
3 - Signer (reading;
official; ✓
DCI's correspondence)

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MEMORANDUM FOR: GENERAL SMITH

Colonel Edwards indicated that the length of time specified in paragraph 1.b. had been changed to "three months". Is that correct?

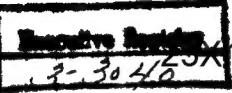
LLC
LLC

Noted by DCI
1 Oct 52 - ore

30 Sept 52
(DATE)

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30 September 1952

Memorandum for: Executive Assistant to the Director *JK*

Subject: Loyalty Boards.

1. There are presently ten loyalty cases in the Agency, two of which are currently before panels of the CIA Loyalty Board.

2. Under our new Regulation, a panel of the CIA Loyalty Board meets every Tuesday to take up a new case until the backlog has been liquidated. In addition to the Tuesday meetings, once a case has commenced, subsequent meetings of the panel assigned to such a case are held until the case has been completed. Thus, several panels are running concurrently.

3. It should be pointed out that delays have occurred where it is necessary to pull a case out of sequence for reasons of operational priority or the possible seriousness of the case. Security keeps us advised on this point, particularly from a standpoint of what the polygraph examination has shown.

25X1


Walter L. Pforzheimer
Assistant General Counsel

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Amended

4 September 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 31 August 1952

	Current Month	Cumulative to date
1. Cases received by Agency.....	2	58
2. Cases pending in Agency Loyalty Board.....	12(a)	xx
a. Under 60 days.....	2	xx
b. 60 days or over.....	10	xx
3. Cases closed by loss of jurisdiction.....	0	1
4. Cases adjudicated by Agency Loyalty Board....	6	45(b)
a. Favorable determinations.....	6	45(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	0	19
8. Hearings held.....	0	46(b)
9. Requests for further investigation.....	0	1

(a) Five were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.

SIGNED

Recorder, CIA Loyalty Board

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WLPforzheimer/blc
Admin. files - 1
A/DD(A) I&S - 1
Signer - 2

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Official

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5 August 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 31 July 1952

		Current Month	Cumulative to date
1.	Cases received by Agency.....	2	56
2.	Cases pending in Agency Loyalty Board.....	16(a)	xx
	a. Under 60 days.....	2	xx
	b. 60 days or over.....	14	xx
3.	Cases closed by loss of jurisdiction.....	0	1
4.	Cases adjudicated by Agency Loyalty Board....	0	39(b)
	a. Favorable determinations.....	0	39(b)
5.	Cases appealed to Agency head.....	0	0
6.	Employees separated from service.....	0	0
7.	Charges and interrogatories issued.....	0	19
8.	Hearings held.....	2(c)	46(b)
9.	Requests for further investigation.....	0	1
(a) Five were appointed prior to October 1, 1947.			
(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.			
(c) Includes second hearing in two cases.			

Walter L. Pforzheimer
Acting Recorder, CIA Loyalty Board

OGC:WLPforzheimer/blc
Admin. files - 1
A/DD(A) I&S - 1

2

Mr. Approved For Release 2003/09/02 : CIA-RDP80B01676R000700220033-7

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Executive Registry
3-1053

7 July 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 30 June 1952

	Current Month	Cumulative to date
1. Cases received by Agency.....	0	54
2. Cases pending in Agency Loyalty Board.....	14(a)	xx
a. Under 60 days.....	0	xx
b. 60 days or over.....	14	xx
3. Cases closed by loss of jurisdiction.....	0	1
4. Cases adjudicated by Agency Loyalty Board.....	0	39(b)
a. Favorable determinations.....	0	39(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	0	19
8. Hearings held.....	0	46(b)
9. Requests for further investigation.....	0	1

(a) Five were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.

Signed

Recorder, CIA Loyalty Board

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OGC:WLPforzheimer/blc

Admin. files - 1

A/DD(A) I&S - 1

Signer - 2

Approved For Release 2003/09/02 : CIA-RDP80B01676R000700220033-7

Mr. Pforzheimer - 2

Official

R. K. B. -

Executive Registry
2-9790

5 June 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 31 May 1952

	Current Month	Cumulative to date
1. Cases received by Agency.....	1	54
2. Cases pending in Agency Loyalty Board.....	14(a)	xx
a. Under 60 days.....	1	xx
b. 60 days or over.....	13	xx
3. Cases closed by loss of jurisdiction.....	0	1
4. Cases adjudicated by Agency Loyalty Board....	2	39(b)
a. Favorable determinations.....	2	39(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	0	19
8. Hearings held.....	1(c)	46(b)
9. Requests for further investigation.....	0	1

(a) Five were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.

(c) Second hearing held in one case.

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Recorder, CIA Loyalty Board

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OGC:WLPforzheimer/blc

Admin. files - 1

A/DD(A) I&S - 1

W. L. Pforzheimer - 2

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Signer 2

Official



Executive Registry
2-9346

6 May 1952

To: Loyalty Review Board
 U. S. Civil Service Commission
 Washington, D. C.

Agency Progress Report on Loyalty Cases
 Reporting Agency: Central Intelligence Agency
 Month ending: 30 April 1952

	<u>Current Month</u>	<u>Cumulative to date</u>
1. Cases received by Agency.....	0	53
2. Cases pending in Agency Loyalty Board.....	15(a)	xx
a. Under 60 days.....	0	xx
b. 60 days or over.....	15	xx
3. Cases closed by loss of jurisdiction.....	0	1
4. Cases adjudicated by Agency Loyalty Board....	1	37(b)
a. Favorable determinations.....	1	37(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	3	19
8. Hearings held.....	8(c)	46(b)
9. Requests for further investigation.....	0	1

(a) Six were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.

(c) Second hearing held in two cases.

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Recorder, CIA Loyalty Board

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Admin. files - 1

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Mr. Pforzheimer - 2

Signer - 2 *Official*

8 April 1952

To: Loyalty Review Board
 U. S. Civil Service Commission
 Washington, D. C.

Agency Progress Report on Loyalty Cases
 Reporting Agency: Central Intelligence Agency
 Month ending: 31 March 1952

	Current Month	Cumulative to date
1. Cases received by Agency.....	2	53
2. Cases pending in Agency Loyalty Board.....	16(a)	xx
a. Under 60 days.....	1	xx
b. 60 days or over.....	15	xx
3. Cases closed by loss of jurisdiction.....	0	1
4. Cases adjudicated by Agency Loyalty Board....	2	36(b)
a. Favorable determinations.....	2	36(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	2	16
8. Hearings held.....	5	40(b)
9. Requests for further investigation.....	0	1
(a) Six were appointed prior to October 1, 1947.		
(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.		

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 Admin. files - 1
 A/DD(Admin) I&S - 1
 Mr. Pforzheimer - 2
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Recorder, CIA Loyalty Board

4 March 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: February 29, 1952

	Current Month	Cumulative to date
1. Cases received by Agency.....	2	51
2. Cases pending in Agency Loyalty Board.....	16(a)	xx
a. Under 60 days.....	2	xx
b. 60 days or over.....	14	xx
3. Cases closed by loss of jurisdiction.....	0	1
4. Cases adjudicated by Agency Loyalty Board.....	2	34(b)
a. Favorable determinations.....	2	34(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	0	14
8. Hearings held.....	0	35(b)
9. Requests for further investigation.....	0	1

(a) Six were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo #64, 8 May 1951.

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Admin. files - 1

A-DD(Admin) 1&S - 1

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Signer - 2 *Official*

Recorder, CIA Loyalty Board

2 February 1952

To: Loyalty Review Board
 U. S. Civil Service Commission
 Washington, D. C.

Agency Progress Report on Loyalty Cases
 Reporting Agency: Central Intelligence Agency
 Month ending: January 31, 1952

	Current Month	Cumulative to date
1. Cases received by Agency.....	2	49
2. Cases pending in Agency Loyalty Board.....	16(a)	xx
a. Under 60 days.....	1	xx
b. 60 days or over.....	15	xx
3. Cases closed by loss of jurisdiction.....	0	1
4. Cases adjudicated by Agency Loyalty Board.....	1	32(b)
a. Favorable determinations.....	1	32(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	0	14
8. Hearings held.....	0	35(b)
9. Requests for further investigation.....	0	1
(a) Six were appointed prior to October 1, 1947.		
(b) Includes one case reopened pursuant to CSC Memo #64, 8 May 1951.		

OGC:WLPforzheimer/blc

Admin. files - 1

A-DD(Admin) I&S - 1

Mr. forzheimer Approved For Release 2003/09/02 : CIA-RDP80B01676R000700220033-7

Signer - 2

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Recorder, CIA Loyalty Board

ER-2-3946

5 December 1951

To: Loyalty Review Board
 U. S. Civil Service Commission
 Washington, D. C.

Agency Progress Report on Loyalty Cases
 Reporting Agency: Central Intelligence Agency
 Month ending: 30 November 1951

		Current Month	Cumulative to date
1.	Cases received by Agency.....	0	43
2.	Cases pending in Agency Loyalty Board.....	11(a)	xx
	a. Under 60 days.....	1	xx
	b. 60 days or over.....	10	xx
3.	Cases closed by loss of jurisdiction.....	1	1
4.	Cases adjudicated by Agency Loyalty Board.....	1	31(b)
	a. Favorable determinations.....	1	31(b)
5.	Cases appealed to Agency head.....	0	0
6.	Employees separated from service.....	0	0
7.	Charges and interrogatories issued.....	0	14
8.	Hearings held.....	1	31(b)
9.	Requests for further investigation.....	0	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo #64, 8 May 1951.

OGC;WLPforzheimer/blc
 Admin. files - 1
 Signer - 2
 A-DD(Admin.)I&S - 1
 Mr. Pforzheimer - 1

Loftus E. Becker
 Recorder, CIA Loyalty Board

November 7, 1951

To: Loyalty Review Board
 U. S. Civil Service Commission
 Washington, D. C.

Agency Progress Report on Loyalty Cases
 Reporting Agency: Central Intelligence Agency
 Month ending: 31 October 1951

	Current Month	Cumulative to date
1. Cases received by Agency.....	1	43
2. Cases pending in Agency Loyalty Board.....	13(a)	xx
a. Under 60 days.....	1	xx
b. 60 days or over.....	12	xx
3. Cases closed by loss of jurisdiction.....	0	0
4. Cases adjudicated by Agency Loyalty Board.....	1	30(b)
a. Favorable determinations.....	1	30(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	1	16(c)
8. Hearings held.....	1	31(b)(d)
9. Requests for further investigation.....	0	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo #64, 8 May 1951.

(c) Includes two interrogatories issued in one case.

(d) Three meeting held in one case.

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Admin, files

Signer - 2 ✓

A-DD(Admin.) I&S - 1

Mr. Pforzheimer - 1

Recorder, CIA Loyalty Board

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official

12 October 1951

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 30 September 1951

	Current Month	Cumulative to date
1. Cases received by Agency.....	1	42
2. Cases pending in Agency Loyalty Board.....	13(a)	xx
a. Under 60 days.....	2	xx
b. 60 days or over.....	11	xx
3. Cases closed by loss of jurisdiction.....	0	0
4. Cases adjudicated by Agency Loyalty Board.....	0	29(b)
a. Favorable determinations.....	0	29(b)
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	1(c)	15(c)
8. Hearings held.....	2	30(b)(d)
9. Requests for further investigation.....	0	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo #64, 8 May 1951.

(c) Includes two interrogatories issued in one case.

(d) Three meetings held in one case.

OGC:WLPforzheimer/blc

Admin. files

Signer - 2 ✓

A-DD (Admin. O I&S - 1

Mr. Pforzheimer - 1

Recorder, CIA Loyalty Board

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Executive Registry
1-1094

7 September 1951

TO: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 31 August 1951

	Current Month	Cumulative to date
1. Cases received by Agency.....	1	41
2. Cases pending in Agency Loyalty Board.....	12 (a)	xx
a. Under 60 days.....	1	xx
b. 60 days or over.....	11	xx
3. Cases closed by loss of jurisdiction.....	0	0
4. Cases adjudicated by Agency Loyalty Board.....	9	29 (b)
a. Favorable determinations.....	0	29 (b)
b. Unfavorable determinations.....	0	0
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	1	14
8. Hearings held.....	9	30 (b)
9. Requests for further investigation.....	0	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to Civil Service Commission
Memorandum #64, 3 May 1951.

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OGC:WLPforzheimer/blc
Admin. files
Signer - 2
A-DD (Admin.) I&S - 1
Mr. Pforzheimer - 1

15 signed
for
Recorder, CIA Loyalty Board

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ER-2-0202

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8 August 1951

TO: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 31 July 1951

	Current Month	Cumulative to date
1. Cases received by Agency.....	1	40
2. Cases pending in Agency Loyalty Board.....	11 (a)	xx
a. Under 60 days.....	3	xx
b. 60 days or over.....	8	xx
3. Cases closed by loss of jurisdiction.....	0	0
4. Cases adjudicated by Agency Loyalty Board.....	1	29 (b)
a. Favorable determinations.....	1	29 (b)
b. Unfavorable determinations.....	0	0
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	0	13
8. Hearings held.....	1	30 (b)
9. Requests for further investigation.....	0	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to Civil Service Commission
Memorandum #64, 8 May 1951.

OGC:WLP/blc

Admin, Files

Signer - 2

A-DD (Admin.) I&S - 1

Mr. Pforzheimer - 1

Recorder, CIA Loyalty Board

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Dept. Sec.

ER-1-9422

10 July 1951

TO: Loyalty Review Board
 U. S. Civil Service Commission
 Washington, D. C.

Agency Progress Report on Loyalty Cases
 Reporting Agency: Central Intelligence Agency
 Month ending: 30 June 1951

	<u>Current Month</u>	<u>Cumulative to date</u>
1. Cases received by Agency.....	2	39
2. Cases pending in Agency Loyalty Board.....	11 (a)	xx
a. Under 60 days.....	3	xx
b. 60 days or over.....	8	xx
3. Cases closed by loss of jurisdiction.....	0	0
4. Cases adjudicated by Agency Loyalty Board.....	1 (b)	28
a. Favorable determinations.....	0	28
b. Unfavorable determinations.....	0	0
5. Cases appealed to Agency head.....	0	0
6. Employees separated from service.....	0	0
7. Charges and interrogatories issued.....	0	13
8. Hearings held.....	0	29 (b)
9. Requests for further investigation.....	0	0

(a) Three were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to U.S. Civil Service Commission Memorandum #64, 8 May 1951.

OGC:WLP;blc

Central Records

Signer - 21

A-DD (Admin.) I&S - 1

Mr. Pforzheimer - 1

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Recorder, CIA Loyalty Board

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